West Midlands Fire and Rescue Authority

Appointments, Standards and Appeals Committee

You are summoned to attend the meeting of Appointments, Standards and Appeals Committee to be held on Monday, 17 September 2018 at 13:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Minutes of the Appeals Committee held 15 May 2017 3 4

Exclusion of the public and press Chair to move:- "That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons stated below."

Agenda – Private Session

- 5 Submission of IDRP for the Firefighters' Pension Scheme
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Distribution:

4

Adam Aston - Member, Stephen Craddock - Member, Jasbinder Dehar - Member, John Edwards - Member, Peter Hogarth - Member, Sybil Spence - Member, Seamus Walsh - Chairman

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: strategichub@wmfs.net

This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at <u>www.wmfs.net</u>